

ALRDEC Minutes 8/28/14

- Call to order by President Adames at 1903
- Invocation by JD Bennett, Area 3 VP
- Pause for POW/MIA by Pres Adames
- Pledge of Allegiance by Sgt @ Arms Paul Patricio
- ALR Preamble read by Pres Adames
- Roll Call by Secretary Weber, quorum declared
- Additions to agenda, Ignacio (Chapter 82 info), Mick Sobczak (Stipends for officers)
- Approval of minutes – Jim Banakus was at 7/31 meeting, Arroyo Grande spelling – Motion by JD Bennett and 2nd by Dan Dale, passed
- Finance Report by Don Christolear – Start 51,943.16 end 50505.96 sent to Ignacio money for rally, discussion over budget amount of \$1200 for rally, Motion by JD Bennett, Area 3, 2nd by Mick Sobczak Area 5 to accept subject to audit, passed
- Don says review of books sent out to everyone for time frame July 1, 2013 – June 30, 2014, No questions
- Tax status – suspended, need to hire CPA/lawyer, Don inherited this status, Larry will work on it, JD Bennett will contact someone that helped Area 3
- VP Coleman looking for more info for manual, he will send out email to request info. – R2R (Chris swan logistics) wanted to know who all was still going to support R2R ride in CA, some discussion on how it was done last year , VP's to let their chapters know when it is happening this year
- Area 1 Bob Perryman – several funeral escorts done, they will be at rally, worked with Masons on one funeral, Ch-383 Fair Oaks POW/MIA ride, one rider went to Nat'l Convention, Ch-119 Safety Class on 9/6
- Area 2 Ignacio Alvarez – Standdown 8/1-3, ALR security 8/14-16 Ch 31, veteran activities, 45 reservations to date for rally, KIA 9/27 Thunderun, R2R Santa Cruz south to Big Sur had no escort last year, Chapter 82 bylaws in hand
- Area 3 JD Bennett – going to rally, doing escorts with PGR, Ch 22 Lodi install well attended, Ch 83 Merced 10/11 fundraiser for breast cancer raffle, Area 3 9/20 VP meeting Bakersfield, Ch 20- Post 20 issues working on it
- Area 5 Mick Sobczak – going to rally, presidents meeting in October, El Cojon and Rancho Cucamonga trying to start chapters
- Area 6 Dan Dale – attending rally, memorials, flag lines, Ch 48 poker run, 3 chapters Cambria, Ch-136 Arroyo Grande new president, Ch 371 Guadalupe may have new president Gene Franco, Amps program 9/5 Morro Bay, 9/6 Pismo Pier Amps Surf ceremony to memorial service at Pismo, 9/7 Dist 16 legion mtg Post 66 hosting farewell dinner, 9/13 president's mtg @ rally, R2R Cambria, SLO and Paso chapters will be escorting
- Quartermaster Patrick Tafoya – processed 69 orders, 267 patch sets, 160 Veterans, 55 Squadron, 50 Auxiliary, derby covers received and some going out, check coming for 3rd quarter, changed to top flares instead of rockers, question Retired status patch? Sent to Jim Banakus and

will go thru Uniform committee, 2VP asked for Quartermaster at rally, he's not available but may be able to supply some stuff to sell there

- Convention and Rall, Terry Baughman – Thanks to Doc Bart for his service in the past and Steve Weber who has been around since adhoc committee formed for stepping up again, Post and Chapter 31 ready to go, should be great time. Area 3 – Sangor/ Fresno 2015 Convention, Hanford Ch 3 Rally next year 2015, Dan Dale Ch – 66 convention 2016, Motion by 1VP Bob Perryman and 2nd by 6VP Dan Dale to accept recommendations, after some discussion, passed
- JA Bob Stover – trikes are currently included but not officially a resolution yet, Flares need to be bylaw template change, he is going to work on resolutions for convention
- Old Business
- Dist 5 Chapter suggested changes – no hard copies sent to date – email copies have went out – Smoky contacting them again – Bob Perriman helping
- New Business
- Ignacio VP2 – Ch 82 info sent out, flares San Mateo, Motion by Ignacio Alvarez, 2nd by Dan Dale, discussion – Preamble not complete and retired status article 3-1A not in bylaws, Tabled till next mtg
- Mick Sobczak – stipends for VP's, Treasurer went over amounts from budget, Sgt at Arms to be included and quartermaster stipends, Receipts needed to get stipends – Budget committee needs to look at several officers positions for reimbursements – discussion about butget adjustments, cannot alter in between convention
- Sick/Memorial – Ignacio Area 2 VP reported the passing of Jennifer ?? “Giggles” from Area 3
- Good of Order –
- Next meeting 9/25 Thursday 7 PM
- Benediction – by Mick Sobczak Area 5 VP
- Adjournment by Pres Adames in due form at 2102